



ILLINOIS GAMING BOARD

Bruce Rauner • *Governor* Don Tracy • *Chairman* Mark Ostrowski • *Administrator*

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Riverboat Board Meeting

Tuesday, December 15, 2015 – 10:30 A.M. Closed Session

Wednesday, December 16, 2015 – 9:00 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

CLOSED SESSION MEETING AGENDA

- Approval of Closed Session Meeting Minutes:
 - November 5, 2015 Meetings
- Board Member Questions
- Owner Licensee Items:
- Hollywood Casino Aurora – Annual Update
- Initial Consideration:
 - MGM REIT Transaction and Corporate Reorganization
- Final Consideration:
 - Elgin Riverboat Resort d/b/a Grand Victoria Casino – Anton D. Nikodemus – Executive Committee Member – Key Person
- Supplier Licensee Items:
 - EVERI Payments, Inc. – Supplier Annual Update
 - Cummins-Allison Corp. – Supplier Annual Update
 - Incredible Technologies, Inc. – Supplier Annual Update
 - IGT – Supplier Annual Update
- Initial Consideration:
- Final Consideration:
 - GTECH Canada ULC – License Surrender
 - GTECH USA, LLC – License Surrender
 - Patriot Gaming & Electronics, Inc. – Supplier Renewal
 - Patriot Gaming & Electronics, Inc. - Mark Nocco – Key Person
- Occupational Licensee Items:
 - Level 2 and Level 3 License Approvals & Denials
 - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

OPEN SESSION MEETING AGENDA

- Approval of Open Session Meeting Minutes:
 - November 6, 2015 Meeting
- Chairman's Report/Comments

- Board Members' Comments
- Public Commentary –
 - Cori Rutherford – Vice President and General Manager – Par-A-Dice Casino – Diversity Symposium
 - Bill Hayles – Penn National Gaming Inc.
- Board Policy Item
 - 2016 Board Meeting Dates
- Administrator's Report
- Owner Licensee Items:
 - Final Consideration:
 - Elgin Riverboat Resort d/b/a Grand Victoria Casino – Anton D. Nikodemus – Executive Committee Member – Key Person
- Supplier Licensee Items:
- Initial Consideration:
 - MGM REIT Transaction and Corporate Reorganization
- Final Consideration:
 - GTECH Canada ULC – License Surrender
 - GTECH USA, LLC – License Surrender
 - Patriot Gaming & Electronics – Supplier Renewal
 - Patriot Gaming & Electronics, Inc. - Mark Nocco – Key Person
- Occupational Licensee Items:
 - Approvals & Denials – Level 2 and Level 3 Licenses
 - Requests for Hearing & Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Tuesday, December 15, 2015 at 10:30 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Wednesday, December 16, 2015 at approximately 9:00 A.M. on the 5th floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.